

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, May 14, 2009

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, May 14, 2009, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Retired Lt. Col. Calloway of La Vergne High School led the pledge to our flag.
- D.** Nineteen (19) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The April 2009, Legislative Meeting Minutes were adopted.
- F.** PUBLIC COMMENTS

Jim Estes, Rutherford County Conservation Board, thanked the Commission for the support of the Lane Agri-Park project. June 7th is the tentative Open House date for Phase II of the building project. The event will be from 2:00 – 4:00 PM at the Lane Agri-Park. Also, Mr. Estes announced the Farmers Market opens June 12th.

Donald Todd submitted a written statement wherein he suggests one of the local newspapers, The Daily News Journal, does not always report the facts.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Three vacancies on the Emergency Communications Board were approved.
- 3. Two vacancies on the Linebaugh Library Board were announced.

H. UNFINISHED BUSINESS

I. PUBLIC HEARINGS – 6:30 P.M.

1. The Rezoning and Conditional Use Permit Request, 09-A005, 8145 Shelbyville Highway, submitted by Wes Beverly, was approved with conditions.
2. The Amendment to Conditional Use Permit Request, 09-A006, 9603 New Zion Road, submitted by Buford Lynn Herman, was amended and approved with conditions.
3. The Rezoning and Conditional Use Permit Request, 09-A008, 6155 Highway 99, submitted by Jamie Reed representing Shane Fogle, was approved with conditions.
4. Zoning Resolution Amendment – Planned Unit Development Regulations was amended and approved with conditions.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved for:
 1. Misc. – Property Tax Relief Program
 2. Ambulance Service (3)
 3. Sheriff's Department (5)
- B. A resolution to implement a "No Show" charge at CareHere Clinics was approved.
- C. A resolution revising the Health Risk Assessment Award Program was approved.
- D. A resolution revising Health Insurance Plan Rate Structure from Two Tiers to Four Tiers was approved.
- E. A resolution to authorize acceptance of Grant Award from American Heart Association and related Budget Amendments was approved.
- F. A resolution to authorize assistance to Firefighters Grants through the Department of Homeland Security for the Ambulance Service was approved.
- G. A resolution authorizing Edward Byrne Memorial Justice Assistance Grant Program (JAG) Application for Drug Court was approved.
- H. A resolution authorizing COPS Hiring Recovery Program Grant Application for the Sheriff's Department was approved.

- I. A resolution to authorize 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery Program and Interlocal Agreement for Sheriff's Department was approved.
- J. A resolution to authorize STOP COPS/Domestic Violence Investigator Grant Application was approved.
- K. A resolution authorizing Juvenile State Supplemental Grant Application and Proposals to Tennessee Department of Children's Services for Teen Learning and Teen Trax Grants was approved.
- L. A resolution authorizing Grant Agreement with Regional Transportation Authority was approved.
- M. A resolution amending the Solid Waste/Sanitation Fund Budget Amendment was approved.
- N. A resolution increasing Petty Cash on Hand for the Landfill Department was approved.
- O. A resolution for General Purpose School Fund Budget Amendments was approved.
- P. A resolution authorizing VISA Purchasing Card Account Agreement with First Tennessee Bank and Credit Card Procedures was approved.
- Q. A resolution authorizing Compensation for certain members of the Insurance Committee was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution to change the speed limit to 45 MPH for Rockdale Fellowship was approved.
- B. A resolution for a Drainage Easement in Reynolds Subdivision was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution approving spending of Federal Economic Renewal Grants in Tennessee was adopted.

- B. A resolution to approve agreement with Murfreesboro, Smyrna, LaVergne and Eagleville to share in the cost of the Emergency Management Director's Salary plus Benefits was adopted.

8. **ANY OTHER BUSINESS**

- A. Commissioner Bullen announced that he would not seek re-election in 2010 and that he will not be a candidate for "Chairman" of any committee in September.
- B. Commissioner Williams stated he has received several e-mails in regard to possible closing of "un-manned" Recycle Centers. He also inquired if the Commission would decide the closing of any center.

Williams' motion to not close Recycle Centers without it being heard by the Commission was approved.

- C. Commissioner Jeff Jordan announced the "Spring Fling" starting next week at Middle Tennessee State University.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 8:17 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**